



CHESAPEAKE CITY TOWN COUNCIL MEETING

Tentative January 9, 2012 Agenda

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Town Council Meeting December 12, 2011**
- III. Approval of minutes from the Closed Session Meeting December 12, 2011**
- IV. Approval of minutes from Special Session Town Council January 3, 2012**
- V. Public Announcements**
- VI. Commissioners' Reports**
 - A. Ron Francis Public Works – Water/Sewer Status - Noise
 - B. Bert Wells Public Safety – Charter - Ethics
 - C. Rich Taylor Financial - Historic
 - D. Frank Vari Planning & Zoning-5K Run/Walk-Parking Committee-Recycling
 - E. Dean Geracimos Parks & Recreation-Docks-Public Relations
Chamber of Commerce – Little League

Office Reports

 - F. Sharon Weygand Town Administrator
 - G. Valerie Walls Clerk/Treasurer
 - H. Frank Hill Mayor
- VII. Old Business**
 - A. Work-in-Progress Ordinance regarding Water & Sewer Rate Levels-workshop
 - B. Comprehensive Dev Ordinances
 - C. Items from the Parking Committee -workshop
 - D. Boat Slip User Fee- Workshop
 - E. Tourism Committee-Workshop
- VIII. New Business/Discussion**
 - A. Resolution 1.09.2012 Tourism Committee
 - B. 2012 Top Notch Ornamental Bed Maintenance Contract
 - C. Event Application: 4th Annual CC 5K June 30th
- IX. Action Items**
 - A. Approving invoices paid from July 1, 2011 through December 28, 2011 over \$1000.
 - B. Approving the spending of funds over \$1000 from invoices/purchase orders
- X. Public Comment**
- XI. Adjourn Council Meeting**
- XII. CLOSED SESSION-**To discuss and finalize a proposal for a water and sewer line to the school